

DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS MEETING MINUTES

The Davenport Utilities Authority Board of Directors met in **Regular Session on Tuesday, February 2, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

At least 24 hours prior to February 2, 2010 and on January 29, 2010 at 3:00 p.m. notice was posted in prominent view of the public stating the time, date, and agenda for said meeting.

1. Call To Order

Mayor Scott Bromley called the meeting to order at 8:26 p.m.

2. Roll Call of Members

4 Members Present: Scott Bromley, Mayor
Lora McElroy, Trustee
Marsha Flowers, Trustee
Jerry White, Trustee

1 Members Absent: Alan McBroom, Trustee

0 Members Vacant: None

Staff Present: Jane C. Bromley, Town Clerk
Marion Iles, Treasurer
Bill Sides, Chief of Police
T.J. Smith, Water/Wastewater/Maintenance Lead Operator
James Jackson, Water/Wastewater/Maintenance Operator

Media: None

Guests: BreAnna Smith
Taylor Smith

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3. Approval of meeting minutes for January 2010

Motion was made by Jerry White and **Second** by Marsha Flowers to approve the Davenport Utilities Authority Board of Directors meeting minutes for January 2010.

Vote:

4	Ayes:	Scott Bromley Marsha Flowers Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Alan McBroom
0	Vacant:	None

4. Approval of claims

Motion was made by Lora McElroy and **Second** by Jerry White to approve claims 6966 through 6992.

Vote:

4	Ayes:	Scott Bromley Marsha Flowers Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Alan McBroom
0	Vacant:	None

5. Treasurer's Report

No action taken.

6. Petitions, Memorials, Hearing of Citizens, Other Communications

None

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7. Rural Water Project—Discussion/Action

Engineer, Phil Brown, is producing the map for the construction of water lines.

No action taken.

8. Unfinished Business

None

9. New Business

None

10. Requisitions

Motion was made by Lora McElroy and **Second** by Marsha Flowers to approve the cost of \$168.00 for replacement wood for the DUA trailer.

Vote:

4	Ayes:	Scott Bromley Marsha Flowers Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Alan McBroom
0	Vacant:	None

11. Adjourn

Motion was made by Jerry White and **Second** by Lora McElroy to adjourn the meeting.

Vote:

4	Ayes:	Scott Bromley Marsha Flowers Lora McElroy Jerry White
0	Nays:	None
1	Absent:	Alan McBroom
0	Vacant:	None

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Meeting ended at 8:36 p.m.

Jane C. Bromley, Secretary

Scott Bromley, Chairman